

**CORRECTED MINUTES OF THE
HIGHER EDUCATION APPROPRIATIONS SUBCOMMITTEE**

Friday, February 10, 2017 • 9:15 am • 210 Senate Building

Members Present:

Sen. Evan J. Vickers, Senate Chair
Rep. Keith Grover, House Chair
Rep. Derrin R. Owens, House Vice Chair
Sen. Jim Dabakis
Sen. Deidre M. Henderson
Sen. Don L. Ipson
Sen. Ann Millner
Sen. Howard A. Stephenson
Sen. Jerry W. Stevenson
Rep. Kim F. Coleman
Rep. Brad M. Daw

Rep. Karen Kwan
Rep. Kelly B. Miles
Rep. Val K. Potter
Rep. Jon E. Stanard
Rep. Mark A. Wheatley
Rep. Mike Winder

Staff Present:

Mr. Spencer C. Pratt, Fiscal Manager
Ms. Jill L. Curry, Fiscal Analyst
Ms. Lorna Wells, Committee Secretary

Note: A list of others present, a copy of related materials, and an audio recording of the meeting can be found at le.utah.gov.

1. Call to Order

Chair Grover called the meeting to order at 9:12 a.m.

President Michael Bouwhuis presented a video about DATC and the monitor stands they provided for Legislators.

Sen. Stevenson and Sen. Stephenson commented on the great work of the DATC.

Ms. Kim Ziebarth introduced the DATC staff and students that were involved with the project.

2. Utah Academic Library Consortium

Ms. Alberta Comer, U of U Marriott Library; Ms. Jennifer Pastenbaugh, BYU Lee Library, and Mr. Richard Saunders SUU Library presented a request from the consortium.

Rep. Owens asked a clarifying question. Ms. Comer and Ms. Pastenbaugh responded.

Rep. Kwan asked questions about which journals might be lost if additional funding was not appropriated. Ms. Comer and Mr. Saunders responded.

Rep. Winder commented on the great effort of the UALC and asked about the urgency of the request. Ms. Comer and Mr. Saunders responded.

Sen. Stephenson noted the tremendous cost savings of the collaboration and asked questions about the process involved. Mr. Saunders commented about the process

MOTION: Chair Vickers moved to approve the minutes for the February 6, 2017 and February 8, 2017 meetings. The motion passed unanimously.

3. Subcommittee discussion on FY 2018 budget and FY 2017 supplementals

Committee Discussion regarding the prioritization of the items.

Higher Ed Funding Items 2-8-17

Sen. Stephenson asked clarifying questions about items related to market demand. Chair Grover and Chair Vickers responded.

MOTION: Sen. Stephenson moved to increase the UCAT Market Demand to \$4 million and to take \$2 million from the Student Athletic Performance.

SUBSTITUTE MOTION: Sen. Ipson moved to increase the UCAT funding to \$4 million but to leave the Student Athlete Performance funding at \$3 million.

The substitute motion passed with a vote of 13-4-0.

Voting in the affirmative were: Sen. Vickers, Rep. Grover, Rep. Owens, Sen. Dabakis, Sen. Ipson, Sen. Millner, Sen. Stevenson, Rep. Coleman, Rep. Kwan, Rep. Miles, Rep. Potter, Rep. Stanard, and Rep. Wheatley

Voting in the negative were: Sen. Henderson, Sen. Stephenson, Rep. Daw, and Rep. Winder

MOTION: Rep. Wheatley moved to switch the Library Consortium #18 with #7 Student Athlete Performance.

SUBSTITUTE MOTION: Rep. Stanard moved to place the Library Consortium at #7 and move everything else down.

The substitute motion passed with a vote of 10-7-0.

Voting in the affirmative were: Sen. Henderson, Sen. Ipson, Sen. Millner, Sen. Stephenson, Sen. Stevenson, Rep. Coleman, Rep. Daw, Rep. Miles, Rep. Potter, and Rep. Stanard

Voting in the negative were: Sen. Vickers, Rep. Grover, Rep. Owens, Sen. Dabakis, Rep. Kwan, Rep. Wheatley, and Rep. Winder

MOTION: Rep. Kwan moved to place the Police Officer Scholarship Fund and SWATC Workplace Foundation above Athletic Performance. The motion failed with Sen. Dabakis voting in favor and all other senators voting against. Because the motion failed in the Senate, no vote was taken by House Members.

Sen. Millner and Chair Grover expressed concern about the items that are being pushed down on the priority list.

MOTION: Sen. Stephenson moved to place Strategic Workforce Investment, USHE Market Demand and UCAT Market Demand after Item #2 General Compensation.

SUBSTITUTE MOTION: Sen. Ipson moved to take the prioritization list as it was before Sen. Stephenson's motion and present it to the EAC.

The substitute motion failed with Rep. Coleman and Rep. Grover voting in favor of the motion and all other representatives voting against the motion. Because the motion failed in the House, no vote was taken by Senate Members.

ORIGINAL MOTION: Sen. Stephenson withdrew his original motion.

MOTION: Rep. Stanard moved to place the Regents' Scholarship after Library Consortium, then SWATC Workplace Foundations, followed by Police Officers' Scholarship fund.

SUBSTITUTE MOTION: Sen. Henderson moved to place Regents' Scholarship at #7 and Performance Based Funding at #8.

The motion passed with a vote of 13-4-0.

Voting in the affirmative were: Sen. Vickers, Rep. Owens, Sen. Dabakis, Sen. Henderson, Sen. Millner, Sen. Stephenson, Sen. Stevenson, Rep. Coleman, Rep. Daw, Rep. Kwan, Rep. Miles, Rep. Potter, and Rep. Stanard.

Voting in the negative were: Rep. Grover, Sen. Ipson, Rep. Wheatley, and Rep. Winder.

MOTION: Chair Vickers moved to approve the list as it is and send it to the EAC.

SUBSTITUTE MOTION: Rep. Winder moved to place Library Consortium above Athletic Performance and pass the list on to EAC.

The motion passed with a vote of 15-2-0.

Voting in the affirmative were: Sen. Vickers, Rep. Owens, Sen. Dabakis, Sen. Henderson, Sen. Millner, Sen. Stephenson, Sen. Stevenson, Rep. Coleman, Rep. Daw, Rep. Kwan, Rep. Miles, Rep. Potter and Rep. Stanard, Rep. Wheatley, and Rep. Winder.

Voting in the negative were: Rep. Grover and Sen. Ipson.

MOTION: Chair Vickers moved to approve the FY 2017 and FY 2018 Budget Reallocation for the University of Utah to move \$2.8 million from the Health Sciences line item to the

School of Medicine line item, as detailed in the 2017 General Session Issue Brief titled University of Utah Reallocations.

The motion passed unanimously.

Issue Brief - 2017 General Session - University of Utah Reallocations

MOTION: Chair Vickers moved to approve the FY 2018 Budget Reallocations for Utah State University to move \$116,000 from the Education and General line item to the Agriculture Experiment Station line item and \$122,500 from the Education and General line item to the Cooperative Extension line item. He also moved to approve the FY 2018 Budget Reallocation for Utah State University to move \$11,700 from the Education and General – Operations and Maintenance program to the Education and General line item. He also moved to approve the FY 2018 Budget Reallocation for Utah State University to move \$1,242,400 from the Tooele/Wasatch Regional Campus line item to the Brigham City Regional Campus line item. These three reallocations are detailed in the 2017 General Session Issue Brief titled Utah State University Reallocations.

The motion passed unanimously.

Issue Brief - 2017 General Session - Utah State University Reallocations

MOTION: Chair Vickers moved to approve the FY 2018 Budget Reallocation for the Utah State Board of Regents to move \$75,000 of dedicated credits from the Administration line item to the Student Support line item, Concurrent Enrollment program, as detailed in the 2017 General Session Issue Brief titled Utah State Board of Regents Reallocations.

The motion passed unanimously.

Issue Brief - 2017 General Session-Utah State Board of Regents Reallocations

MOTION: Chair Vickers moved to authorize the vehicle expansion as detailed in the 2017 General Session Issue Brief titled USHE Vehicle Expansion Request.

The motion passed unanimously.

Issue Brief - 2017 General Session - USHE Vehicle Expansion Request

MOTION: Chair Vickers moved authorize the vehicle expansion as detailed in the 2017 General Session Issue Brief titled UCAT Vehicle Expansion.

The motion passed unanimously.

Issue Brief - 2017 General Session - UCAT Vehicle Request

Sen. Stevenson thanked the committee for their work; and the USHE and UCAT institutions for their great work.

Chair Vickers expressed appreciation to the staff and committee members.

Chair Grover invited committee members to visit the USHE and UCAT campuses and thanked all of the campus presidents.

MOTION: Chair Vickers moved to adjourn. The motion passed unanimously.

House Chair Grover adjourned the meeting at 10:38 a.m.

Sen. Evan Vickers, Senate Chair

Rep. Keith Grover, House Chair